

EARNLEY PARISH COUNCIL

MEMBERS OF EARNLEY PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF EARNLEY PARISH COUNCIL TO BE HELD ON 28th JULY 2016 COMMENCING AT 7.30pm, or immediately following the planning meeting at BRACKLESHAM BARN, BEECH AVENUE, BRACKLESHAM

68.16 PUBLIC QUESTION TIME ON MATTERS ON THE AGENDA

69.16 CO-OPTION OF PARISH COUNCILLOR

70.16 APOLOGIES AND REASONS FOR ABSENCE

71.16 COUNTY COUNCILLOR'S REPORT

72.16 DISTRICT COUNCILLORS' REPORT

73.16 CODE OF CONDUCT

1. Declarations of Interest on items included on the agenda
2. Dispensation requests

74.16 MINUTES - to agree and sign the minutes of the meeting held on 26th May 2016

75.16 MATTERS ARISING FROM THE MINUTES NOT ALREADY ON THE AGENDA

76.16 EMPLOYMENT COMMITTEE

1. Approval of Employment Committee Minutes meeting held on 23rd June 2016
2. Approval of recommendations

77.16 CHICHESTER COMBINED COURT CENTRE & CHICHESTER MAGISTRATES COURT

78.16 FINANCE

- a) Bank Balances as at date of meeting
- b) Approval of Parish Council payments and authority to sign cheques
- c) Queen's 90th Birthday Celebration Grant
- d) Earnley Fete and Power of Well Being Grants
 - a) Earnley Church
 - b) RNLI Selsey
 - c) St Wilfrid's Hospice
- e) Remuneration for Clerk
 - 1) Earnley Fete
 - 2) Additional hours worked year ended 31 March 2016
- f) Finance & Legal Update - 14th July 2016
- g) Internal Audit report year ended 31st March 2016
- h) Bus Shelter Cleaning Contract
- i) Alto Card - notification of withdrawal of service
- j) Electronic Procurement Card Solutions

k) A27 leaflet drop - financial contribution

79.16 ENVIRONMENTAL MATTERS

1. Flood Prevent Update - Cllr. Carey
2. Finger Post Bookers Lane.
3. Footpath 3 Bookers Lane
4. Footpath 54 - cropped footpath
5. Cycle Route Conference - 20th September 2016 10am - 12noon
Selsey Town Hall - representative

80.16 PARISH PLAN 2016 -2021 - OBJECTIVES

- 1) To ensure that people drive within the speed limits with Earnley Parish
- 2) To support appropriate housing development and land use in Earnley and to object to inappropriate housing development
- 3) To work towards the best possible flood reduction within Earnley Parish
- 4) To encourage the provision of transport links that meet the needs of residents
- 5) To encourage community involvement and establish community volunteer groups within all areas of Earnley Parish
- 6) To investigate the possibility of creating a parish focal point or village hall
- 7) To liaise with the owners of Earnley Concourse to encourage the most appropriate use of the site.

81.16 PARISH VOLUNTEERS

82.16 HIGHWAYS

1. A27 Consultation 14th July - 22nd September 2016 - Public Exhibitions and Extra-Ordinary Council Meeting 15th September 2016
2. Section 106 Contribution - Land East of Barton Way
3. Speeding in the Parish
4. Hedgerow and verge ownership Almodington Lane

83.16 COMMUNITY FACILITIES AUDIT - Future projects and funding

84.16 EARNLEY FETE - 18th June 2016

1. Review of Event
2. Commemorative cups

85.16 EARNLEY CONCOURSE/EARNLEY PLACE

86.16 ANNUAL MEETING OF ELECTORS - 19th May 2016

1. Review of Minutes

87.16 REPORT ON EXTERNAL MEETINGS

88.16 CLERK'S REPORT AND CORRESPONDENCE

a) Bracklesham Barn - meeting room

89.16 ITEMS FOR FUTURE AGENDAS

Signed *L. Chater* Clerk Earnley Parish Council

Dated 20th July 2016

Filming of meetings and use of social media

During this meeting the public are allowed to film the Committee and officers only from the front of the public gallery, providing it does not disrupt the meeting.

If another member of the public objects to being recorded, the person(s) filming must stop doing so until that member of the public has finished speaking.

The use of social media is permitted but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.